2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000072448

Entity Name: SUNSHINE ELECTRONICS, LLC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 FLORIDA CENTRAL PARKWAY 231 SHADY HOLLOW

LONGWOOD, FL 32750 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

660 FLORIDA CENTRAL PARKWAY 231 SHADY HOLLOW

LONGWOOD, FL 32750 US CASSELBERRY, FL 32707 US

FEI Number: 56-2554939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLO, CARLOS
660 FLORIDA CENTRAL PARKWAY
TELLO, CARLOS
231 SHADY HOLLOW

LONGWOOD, FL 32750 US CASSELBERRY, FL 32707 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS TELLO 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TELLO, CARLOS

 Address:
 231 SHADY HOLLOW

 City-St-Zip:
 CASSELBERRY, FL 32707 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS TELLO MGRM 10/04/2010